

**ERIE CANAL HARBOR DEVELOPMENT CORPORATION**  
at the offices of  
Empire State Development – Buffalo Regional Office  
95 Perry Street, Suite 500  
Buffalo, NY 14203

**Meeting of the Directors**

Wednesday  
June 12, 2013 - 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the March 13 2013 Directors' Meeting

FOR CONSIDERATION

2. Canalside - Branding Phase 1; Minority Outreach; Public Relations – Authorization to Enter into a Contract for Consultant Services; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report